

LAMOINE SCHOOL COMMITTEE

Meeting Minutes

6:30 pm postponed due to weather to Tuesday, March 18, 2014, Lamoine Consolidated School

In the absence of the Chair, Michael Brann chaired the meeting.

1. Call to Order and Declaration of a Quorum

The meeting was called to order and a quorum was declared at 6:30 pm by Acting Michael Brann. Valerie Peacock and Bob Pulver in attendance.

Also present were Superintendent Judy Lucarelli, Principal Dawn McPhail, teacher Caroline Murphy and Tim, a citizen.

2. Changes to the Agenda: Add the question of changing the April 10 meeting to 7 pm Tuesday, April 8, due to a conflict with Town Meeting – all agreed. If time permits, add discussion of the work accomplished and contract extension of the Interim Superintendent/Transition Consultant.

3. Citizen Comments: Caroline welcomed the two new School Committee members

4. Status Reports

A. Superintendent

1) Status of Superintendent Search:

2) Status of Administrative Services

To date there have been inquiries from 10 people about the Superintendent position, 4 about the Curriculum position, and 2 about the Special Ed position, with some overlap. A few completed applications have been received.

B. Principal: Dawn provided a brief report. She is back at work part-time since surgery. The wall is ready for the mural to be painted by students.

C. School Committee Chair: nothing at this time.

5. Consent Agenda

A. Approval of Minutes of the [2/6/14 School Committee Meeting](#)

B. Approval of Minutes of the [2/27/14 Joint School Committee Meeting](#)

Moved by Bob and seconded by Mike to approve the Consent Agenda as presented.

Motion carried 3-0.

6. Action Items

A. Employment of Principal for 2014-2015

Moved by Val and seconded by Bob to employ Dawn McPhail as Principal for the 2014-2015 school year.

Motion carried 3-0.

B. Maintenance Project Decisions

No action required – projects already identified and prioritized.

C. Action to Join the MSMA Unemployment Trust

Moved by Mike and seconded by Bob to authorize the Lamoine School Department to enter into a trust agreement, between the Maine School Management Association Unemployment Compensation Trust Fund and the Lamoine School Department, dated March 11, 2014 and to make contributions to the Trust Fund on behalf of employees. Further move that our school unit meet its obligation to provide unemployment compensation protection on its employees, through reimbursing method, by participating in the Maine School Management Association Unemployment Compensation Trust Fund, and further move that the Superintendent of Schools be authorized to create a new account with Maine School Management Association Unemployment Compensation Trust Fund. The Superintendent is further authorized to enter into an agreement to administer our unemployment compensation program with Maine School Management Association on behalf of the Lamoine School Department.

Motion carried 3-0.

D. Policy Second Reading and Final Approval

- 1) Public Concerns and Complaints
- 2) Community Use of School Facilities
- 3) Facilities Development

Moved by Bob and seconded by Val to approve the three policies in second reading as presented.

Motion carried 3-0.

E. Policy First Reading

- 1) School Board Powers & Responsibilities
- 2) School Properties Disposition
- 3) Bomb Threats
- 4) Pest Management in School Facilities & on School Grounds
- 5) Sales of Foods in Competition with the Food Service Program
- 6) Drug-Free Workplace
- 7) Recruiting & Hiring of Administrative Staff: Policy & Procedures
- 8) Professional Staff Development

Moved by Bob and seconded by Val to approve these eight policies in first reading as presented.

Motion carried 3-0.

F. Policy Discussion and First Reading

- 1) Fiscal Management and Purchasing
- 2) Hiring of Professional Staff
- 3) Hiring of Support Staff

Moved by Bob and seconded by Val to approve these three policies in first reading as revised.

Motion carried 3-0.

G. Extension of Contract with Interim Superintendent/Transition Consultant

Judy reviewed the progress on the tasks list that was prepared when she was hired, as well as the Workplan that she prepared in January. This will be an action item on the 25th when the full Committee is present.

7. Adjourn

Moved by Bob and seconded by Val to adjourn.

Motion carried 3-0.

Meeting was adjourned at 9:00 pm.